

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082301

Entity Name: PROCAIRIS, INC.

FILED  
Jun 28, 2005  
Secretary of State

## Current Principal Place of Business:

1041 SW 91ST AVE  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

1041 SW 91ST AVE  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 20-1209415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBLE, JOHN  
1041 SW 91ST AVE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

NOBLE, JOHN W  
1041 SW 91ST AVE  
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN W. NOBLE

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: NOBLE, JOHN W  
Address: 1041 SW 91ST AVENUE  
City-St-Zip: PLANATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W. NOBLE

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date